

1 Joseph G. Went
Nevada Bar No. 9220
2 HOLLAND & HART LLP
9555 Hillwood Drive, 2nd Floor
3 Las Vegas, NV 89134
Phone: 702.669.4600
4 Fax: 702.669.4650
jgwent@hollandhart.com

5 MCGUIREWOODS LLP
6 MOLLY M. WHITE SBN #171448 (PHV application forthcoming)
1800 Century Park East, 8th Floor
7 Los Angeles, CA 90067-1501
Telephone: 310.956.3423
8 Facsimile: 310.956.3143

9 Attorneys for Non-Party Wells Fargo Bank, N.A.

10 **UNITED STATES DISTRICT COURT**

11 **DISTRICT OF NEVADA**

12 SECURITIES AND EXCHANGE
13 COMMISSION,,

14 Plaintiff,

15 vs.

16 MATTHEW WADE BEASLEY; BEASLEY
LAW GROUP PC; JEFFREY J. JUDD;
17 CHRISTOPHER R. HUMPHRIES; J&J
CONSULTING SERVICES, INC., an Alaska
18 Corporation; J&J CONSULTING SERVICE,
INC., a Nevada Corporation; J AND J
19 PURCHASING LLC; SHANE M. JAGER;
JASON M. JONGEWARD; DENNY
20 SEYBERT; and ROLAND TANNER,,

21 Defendant.

22 THE JUDD IRREVOCABLE TRUST; PAJ
23 CONSULTING INC; BJ HOLDINGS LLC;
STIRLING CONSULTING, L.L.C.; CJ
24 INVESTMENTS, LLC; JL2
INVESTMENTS, LLC; ROCKING HORSE
25 PROPERTIES, LLC; TRIPLE THREAT
BASKETBALL, LLC; ACAC LLC;
26 ANTHONY MICHAEL ALBERTO, JR.; and
MONTY CREW LLC;,
27

28 Relief Defendants,

CASE NO. 2:22-cv-00612

The Hon. James C. Mahan
Magistrate Judge: Elayna J. Youchah

**CERTIFIED STATEMENT OF NON-
PARTY WELLS FARGO BANK, N.A.**

Pursuant to Paragraph 17(C) of the Court's June 3, 2022 Order Appointing Receiver, Wells Fargo Bank, N.A. ("Wells Fargo") provides the following certified statement concerning the balance, as of June 10, 2022, in the accounts identified by the Receiver. Wells Fargo reserves its right to supplement this information.

ACCOUNT	BALANCE
CJ Investments LLC 6358	\$52,650.58
Bugraiders Pest Control, Llc 0377	\$51,341.74
Jessica A Humphries, Christopher R Humphries 5547	\$47,203.45
Nevada Pro Pest Control Inc., DbA Nevada Pest Control, DbA Pigeons Be Gone 6540	\$39,741.85
Pride Pest Control Llc, DbA Bears Pest Control 9178	\$23,619.54
Brooklyn Jager, Shane M Jager 2826	\$12,113.04
Jl2 Investments Llc 7152	\$10,960.20
J and J Purchasing, Llc 7037	\$9,980.36
Jch Consulting L.L.C. 1243	\$8,457.38
Nevada Pro Pest Control Inc., DbA Nevada Pest Control, DbA Swat Bug Killers 1132	\$28,279.06
Jessica A Humphries 8722	\$5,186.21
Triple Threat Basketball, Llc 9671	\$5,969.13
Anthem Assets Llc 4485	\$4,069.97
Infused Llc 6474	\$5,503.92
Roland S Tanner 0540	\$2,708.88
Stirling Consulting L.L.C. 6558	\$2,293.67
Jager Capital Llc 6508	\$634.26
Karsen D Jager, Shane M Jager, Willow A Jager 3003	\$342.79
Jason Jongeward, Eco Battery 3314	\$305.00
Orc Holdings, Llc 2818	\$70.00
Shea H Humphries, Jessica A Humphries, Christopher R Humphries 0829	\$17.65
Anderson Dairy Creamery L.L.C 1189	\$2.24
Beasley Law Group Pc, Nv IOLTA Acct 5598	\$3,812,334.74
J & J Consulting Services, Inc. 0153	\$77,494.05
Matthew Beasley, Matthew W Beasley 1115	\$16,080.59
Matthew W Beasley (Safe Deposit Box) 1224	N/A

DATED: June 16, 2022

Respectfully submitted,

By: /s/ Joseph G. Went, Esq.

Joseph G. Went, Esq.

Attorneys for Non-Party Wells Fargo Bank, N.A.

CERTIFICATION

I, Karen Nelson, certify that to the best of my knowledge, the foregoing information is complete and accurate.

Dated: June 16 2022


Karen Nelson, Business Execution Consultant
Wells Fargo Bank, N.A.

19112680_v1